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DECLARATION AND POWER OF ATTORNEY

We, Richard M. Weiss, Joseph H. Butler, Michael J. Twigg, F. Sherrill Vowell and Larry R. Palmer, declare that we are citizens of the United States of America, respectively residing and having post office addresses at 9050 S.W. 69th Court, Miami, Florida 33156; 643 Brochardt Boulevard, Knoxville, Tennessee 37922; 8715 Brucewood Lane, Knoxville, Tennessee 37923; 233 Brushy Valley Road, Clinton, Tennessee 37716; and 115 Settlers Road, Harriman, Tennessee 37748;

that we verily believe ourselves to be the original, first and joint inventors of the invention or discovery in:

METHOD AND APPARATUS FOR MEASURING
AND ORIENTING GOLF CLUB SHAFT

which is described and claimed in the attached specification, and for which a patent is sought;

that we have reviewed and do understand the content of said specification, including the claims, and acknowledge our duty to disclose to the United States Patent and Trademark Office information known by us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

that we do not know and do not believe that this invention or discovery was ever known or used in the United States of America before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention

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or discovery thereof, or more than one year prior to this application; or in public use or on sale in the United States of America more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns prior to the filing dates of the applications identified below from which priority is claimed;

and we hereby claim the benefit under Title 35, United States Code, § 119(e), of United States Provisional Applications Nos. 60/247,141 and 60/263,489, filed November 10, 2000 and January 22, 2001, respectively;

and we hereby appoint Robert R. Jackson, Esq., Reg. No. 26,183, and Jeffrey H. Ingerman, Esq., Reg. No. 31,069, our attorneys, with power of substitution, and with power of appointment of associate attorneys and agents, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

and we request that communications be sent to:

Jeffrey H. Ingerman
Fish & Neave
Customer No. 1473
1251 Avenue of the Americas
New York, New York 10020-1105

and that telephone calls be directed to:

Jeffrey H. Ingerman
(212) 596-9000.

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the attached specification and claims, and we hereby subscribe our names to the foregoing specification and claims, and declaration.

We declare, further, that we understand the English language and that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may

jeopardize the validity of the application or any patent issuing thereon.

Date

Richard M. Weiss

Date

Joseph H. Butler

Date

Michael J. Twigg

Date

F. Sherrill Vowell

Date

Larry R. Palmer